

**CITY OF CRAIG
COUNCIL AGENDA
FEBRUARY 3, 2022
COUNCIL CHAMBERS 6:30 PM**

ROLL CALL

Mayor Tim O'Connor, Hannah Bazinet, Jim See, Julie McDonald, Michael Kampnich, Chanel McKinley, Millie Schoonover

CONSENT AGENDA

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda.

- City Council Meeting Minutes of January 20, 2022

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 22-04, FY22 Shared Fisheries Business Tax Program
- Resolution 22-05, Authorizing Excavator NCL Government Capital Lease
- Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Infrastructure Projects
- Resolution 22-07, Adopting POWCAC Resolution 22-01, Prioritizing Transportation Priorities

REPORTS FROM CITY OFFICIALS

Mayor	City Planner	Public Works
Administrator	Fire/EMS Coordinator	Recreation
Treasurer	Harbormaster	Parks and Public Facilities
Aquatic Manager	Library	
City Clerk	Police Chief	

READING OF CORRESPONDENCE

- December 31, 2021, Alaska Permanent Capital Management Statement
- Southeast Alaska Board of Fish Meeting Notice and Comment Letter
- Regulatory Year 2021 Game Management Unit 2 Wolf Harvest Advisory Announcement

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 22-04, FY22 Shared Fisheries Business Tax Program
- Resolution 22-05, Authorizing Excavator NCL Government Capital Lease
- Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Infrastructure Projects
- Resolution 22-07, Adopting POWCAC Resolution 22-01, Prioritizing Transportation Priorities

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

To provide public comment to the council remotely, submit written comments or contact the Craig City Clerk at cityclerk@craigak.com or by calling 826-3275, before 5:00 p.m. by the day of the council meeting. City council meetings may be viewed at:

<https://www.youtube.com/channel/UCTou8Pn03MIEjLLb9Em0Xrg>.

CITY OF CRAIG
COUNCIL MEETING
THURSDAY FEBRUARY 3, 2022

ROLL CALL

Millie Schoonover, Chairwoman called the meeting to order at 6:34 p.m. Mayor Tim O'Connor arrived at 6:36 p.m. and presided over the remainder of the meeting. Present were Julie McDonald, Michael Kampnich, and Chanel McKinley. Hannah Bazinet and Jim See were absent and excused.

Staff present: Brian Templin, City Administrator; Sheri Purser, Treasurer; Jessica Holloway, Aquatic Manager; Tracey Jensen, City Clerk and Victoria Merritt, Recreation Director. Hans Hjort, Harbormaster; Patricia Gardner, Library Director; RJ Ely, Chief of Police; Russell Dill, Public Works Director and Doug Ward, Parks and Public Facilities Director attended telephonically.

Audience present: None.

CONSENT AGENDA

1. City Council Meeting Minutes of January 20, 2022

KAMPNICH/MCKINLEY

Moved to adopt the Consent Agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

No public comment.

REPORTS FROM CITY OFFICIALS

Mayor- Tim O'Connor showed the council the framed photo that the Interisland Ferry Authority (IFA) gave to the city when he presented the framed IFA Day resolution to them in Ketchikan. The mayor updated that Chere Klein the Ketchikan Delegation Representative for Senators' Murkowski and Sullivan, said that there was a small glitch in the harbor funding project, but that the funding project coming along. The mayor announced a possible \$500,000 by the USDA to assist with the mariculture infrastructure project funding, and he updated that he will be attending the upcoming mariculture meeting scheduled for February 17, 2022. The mayor advised that he and Brian Templin will be attending both the Southeast Conference and the Municipal League Conference in Juneau next week.

Administrator- Provided a written report. Brian Templin said that he submitted all CAPSIS program requests and that he added siting and concept design for a new public safety building at the mayor's request. Brian added that the second ATV/UTV Working Group meeting will be held on February 10, 2022, at 5:00 p.m. and that he hopes to bring a proposed ordinance to the next council meeting.

Councilwoman McDonald asked if locking the burn-pit was keeping the unwanted items from being burned in the pit. RJ Ely and Brian Templin said that there haven't been any new reports.

Mayor O'Connor suggested alternative methods of dealing with trash by high school kids collecting and selling recyclables to use for school trip funding, and to possibly purchase a glass crusher to utilize the pulverized glass for beaches. The council directed staff to research recyclable methods that would be federally and state compliant.

Treasurer- Provided a written report. Sheri Purser updated that the FY21 audit has been bumped. Julie McDonald agreed to serve on the Budget Committee and Sheri said that she will check if Jim See and Hannah Bazinet are interested, as they served last year. The council recognized Sheri's hard work in identifying a \$40,000 software error.

Aquatic Manager- Provided a written report. Jessica Holloway updated that the hot tub filter is at Samson's now and that the new treadmill arrived today.

Clerk- Provided a written report. Tracey Jensen said the next scheduled council meeting would be March 3, 2022.

Fire/EMS Coordinator- Minnie Ellison was absent from the meeting but did provide a written report.

Harbormaster- Provided a written report. Hans Hjort updated that there is a harbor clerk job opening.

Library- Provided a written report.

Police Chief- Provided a written report. RJ Ely said that an offer has been made to an applicant for a Summer Seasonal Officer position. The council directed staff to research bodycam equipment and the resulting internet, hardware, and software storage costs.

Recreation- Provided a written report. Victoria Merritt listed the activity schedule and the council elected to keep mask-wearing optional and not a requirement for activities.

Parks and Public Facilities- Provided a written report.

Public Works- Russell Dill said that Public Works is gearing up for Spring operations and that they have received new equipment.

READING OF CORRESPONDENCE

1. December 31, 2021, Alaska Permanent Capital Management Statement
2. Southeast Alaska Board of Fish Meeting Notice and Comment Letter
3. Regulatory Year 2021 Game Management Unit 2 Wolf Harvest Advisory Announcement
Councilman Kampnich said that he felt the estimated wolf population of 321 and 472 wolves is more accurate than the estimates of the prior year's report.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 22-04, FY22 Shared Fisheries Business Tax Program
KAMPNICH/MCKINLEY
Moved to Adopt Resolution 22-04, Adopting an Alternative Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 19: Southern Southeast Area.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

2. Resolution 22-05, Authorizing Lease Purchase Contract for Excavator
MCKINLEY/SCHOONOVER
Moved to Adopt Resolution 22-02, Authorizing a Government Obligation Contract Between Lease Servicing Center DBA NCL Government Capital and the City of Craig, Alaska.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

3. Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Infrastructure Projects
SCHOONOVER/KAMPNICH
Moved to Adopt Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Both Entitled G.O. Bonds for Infrastructure Projects.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

4. Resolution 22-07, Adopting POWCAC Resolution 22-01, Prioritizing Transportation Priorities
MCDONALD/MCKINLEY
Moved to Adopt Resolution 22-07, Adopting Prince of Wales Community Advisory Council Resolution 22-01 Prioritizing Transportation Priorities for Prince of Wales Island.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

Councilwoman McDonald relayed that she has been receiving requests from the public to see about installing a light inside the greenhouse and to possibly expand the lot of the community garden.

Brian Templin provided Community Garden history that was begun by Southeast Alaska Regional Health Consortium (SEARCH) and the city. Brian explained that the management has been left to the public except for picking up garbage, providing water, and other services to help the garden grow and the city handled grants that the garden folks found that needed a government entity or someone to handle the financing for. Brian said that since there is no formal infrastructure there is no one to bill for electricity and installing lights would likely have the city footing the bill to install and maintain monthly service. The council directed staff to speak with the community garden users and provide recommendations for electricity and lot clearing for council consideration.

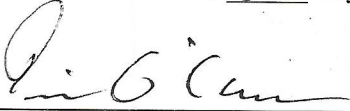
ADJOURNMENT

KAMPNICH/MCDONALD

Moved to adjourn at 7:38 p.m.

MOTION CARRIED

APPROVED on the 3rd day of March, 2022



MAYOR TIMOTHY O'CONNOR



ATTEST:



TRACEY JENSEN, CITY CLERK